



26th May, 2026

The Manager,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 524648

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G
Block, Bandra-Kurla Complex, Bandra
(East), Mumbai-400051
Symbol: INDOAMIN

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Tuesday, May 26, 2026

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We would like to inform you that, the Board of Directors of the Company ("Board") at their meeting held today i.e. **Tuesday, May 26, 2026**, at the registered office of the Company, has inter-alia considered and approved the following matters:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Audit Reports of the Auditors. A copy of said Financial Results and Audit reports is enclosed herewith as "Annexure - 1";

Declaration of unmodified opinion for Annual Audited Standalone and Consolidated Financial Results for the year ended March 31, 2026, in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/56/2016 is enclosed herewith as "Annexure-2";

2. Recommended Final Dividend of 10% i.e. Re. 50 Paise per equity share on the face value of Rs.5/- each for the financial year ended March 31, 2026, to the members for their approval in the ensuing 33rd Annual General Meeting of the Company ("33rd AGM");
3. Re-appointment of M/s. Gangan & Company, Cost Accountants Firm, as Cost Auditor of the Company for the financial year 2026-27. The requisite details are enclosed herewith as "Annexure- 3";
4. Re-appointment of M/s. V. V. Rane & Co., Chartered Accountant Firm as Internal Auditor of the Company for the financial year 2026-27. The requisite details are enclosed herewith as "Annexure-4";
5. Re-appointment of Mrs. Bharati Vijay Palkar (DIN: 00136185) as Whole-Time Director of the Company for a further period of 3 years with effect from 20th July, 2026, subject to the approval of members of the Company. The requisite details are enclosed herewith as "Annexure- 5".



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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421203, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

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Further, we would like to state that as per the requirement of Circular No LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Director by Listed Companies, the Nomination and Remuneration Committee and the Board of Directors, while considering the re-appointment of the abovementioned Director have verified and confirmed from her that she is not debarred from holding the office of the Director pursuant to any SEBI order or any other such Authority.

Accordingly, we hereby affirm that Mrs. Bharati Palkar is not debarred from holding the office of Director by any SEBI order or any other such Authority.

6. Based on the approval of the Nomination and Remuneration Committee and noting by the board, considered the Grant of 5,60,000 Stock Options under the Indo Amines Limited Employee Stock Option Plan 2025, to the eligible employees of the Company. The requisite details are enclosed herewith as “Annexure-6”;

The Board of Directors meeting commenced at 03:15 PM and concluded at 05:00 PM

Kindly take the above information on your record and acknowledge it.

Thank you.

Yours Faithfully,
For Indo Amines Limited


Tripti Sawant
Company Secretary & Compliance Officer
Membership No: - A39926



Encl. as above stated



“Annexure - 6”

Pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

No.	Particulars	Details
1.	Brief details of Options Granted	5,60,000 (Five Lakh Sixty Thousand) Stock Options have been granted in terms of the Indo Amines Limited Employee Stock Option Plan 2025
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered by these options	5,60,000 (Five Lakh Sixty Thousand)
4.	Pricing formula/ Exercise price	Exercise Price shall be Rs. 10/- (Rupees Ten only) per Stock Option
5.	Options Vested	Not Applicable
6.	Vesting period	The minimum vesting period shall be 1 (one) year and may extend up to 5 (five) years from the date of grant of options.
7.	Time within which option may be exercised	The maximum exercise period for the exercise of an option shall be 1 (one) year from the date of its vesting.
8.	Options Exercised	Not Applicable
9.	Money realized by exercise of options	Not Applicable
10.	Total number of shares arising as a result of exercise of option	Not Applicable
11.	Options Lapsed	Not Applicable
12.	Variation of terms of options	Not Applicable
13.	Brief Details of significant terms	The Options granted would vest into the eligible employees in 5 (five) installments in the following manner: a. 10% of the total number of Options granted after 12 months from the date of the Grant of Options. b. 15% of the total number of Options granted after 24 months from the date of the Grant of Options. c. 20% of the total number of Options granted after 36 months from the date of the Grant of Options. d. 25% of the total number of Options granted after 48 months from the date of the Grant of Options.



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		<p>e. 30% of the total number of Options granted after 60 months from the date of the Grant of Options.</p> <p>The minimum vesting period shall be 1 (one) year and may extend up to 5 (five) years.</p> <p>The maximum exercise period for the exercise of an option shall be 1 (one) year from the date of its vesting.</p>
14.	Subsequent changes or cancellation or exercise of such options	Not Applicable
15.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

